

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, August 22, 2016 at 7:00 p.m.

ATTENDANCE

Council Members present: Melissa Head, Al Ringgenberg, Roger Sandau, Nate Watson and Sharon White. Staff present: Richard Wade and Marcia Worden.

CONSENT AGENDA

White and Watson moved and seconded approval of the consent agenda, 3A. Agenda and tape recording of this proceeding to be incorporated into the official minutes; 3B. Reading, correction and approval of the August 8, 2016 meeting minutes; 3C. Resolution 16-212, accepting the work of Eriksen Construction Co., Inc. as complete and authorizing release of the retainage fee if no claims are filed in connection with the Levee Certification, Geotechnical MR_1 Project, (FY15-06A); 3D. Resolution 16-213, accepting the work of Judds Bros. Construction Co. as complete and authorizing release of the retainage fee if no claims are filed in connection with the Industrial Park Levee Improvement Project, Phase 2 (FY16-07); 3E. Resolution 16-214, of necessity and intent to amend the Bluffs Northway Urban Revitalization Area, setting a Public Hearing for September 26, 2016, 7:00 p.m. (URV-16-004); 3F. Co. Bluffs Public Library Annual Report; 3G. Mayor's Appointments; 3H. Notices of Claim (2); 3I. Notice of Right of Redemption (1). Unanimous, 5-0 vote.

PUBLIC HEARINGS
Resolution 16-215

Held Public Hearing, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Kaneshville Boulevard (US Hwy 6) Traffic Adaptive Signal Control Project (FY15-20A). Heard from Greg Casady, 505 S. 6th Street, who agreed with the project. Ringgenberg and Head moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-216

Held Public Hearing, disposing of that portion of Casady Street between Fleming Avenue and Yonkerman Street vacated by Resolution No. 14-314 (OTB-16-013). Heard from Greg Casady, 505 S. 6th Street, who indicated he's only seen that street name on very old street maps; and I approve of the project. Sandau moved saying the lot is unbuildable; and the \$1000 down payment is accepted and the balance due is to be forgiven; Watson moved to amend the motion by indicating the purchase price is the recommended amount per staff; and on all but the \$1000 already offered be forgivable with successful maintenance of the property for a period of no less than three years, second by Sandau. Unanimous, 5-0 vote.

**ORDINANCE ON
1ST CONSIDERATION**
Ordinance 6278

White and Watson moved and seconded approval, amending Title 9 "Traffic" by amending "Chapter 9.36.01 – Definitions" by adding Martin Luther King, Jr. Day, Presidents' Day and Veterans' Day to Subsection (2) "Holiday". Many individuals thought the meters didn't need to be fed on holidays Watson reported, but not all declared holidays were designated on the meters. Watson agreed with the Mayor's suggestion of adding the three holidays, and no meter fee will be required. Unanimous, 5-0 vote.

Ordinance 6279

White and Watson moved and seconded approval, amending Title 1, "Administration and Personnel" by amending "Chapter 1.62.030 – Classification and Appointment" to change Architect or Engineer Appointment to either residency or employment within the City of Council Bluffs. Unanimous, 5-0 vote.

RESOLUTIONS
Resolution 16-217

Ringgenberg and Sandau moved and seconded approval, endorsing an application for RISE program funding to reconstruct portions of Gifford Road and to extend South 19th Street. White mentioned this is going to be helpful in the area of economic development purposes; we're working to get a site shovel ready to streamline Council Bluffs and bring in new businesses. Ringgenberg concurred adding this brings a lot of promise of building in the area; this action will help create jobs. Unanimous, 5-0 vote.

Resolution 16-218

White and Head moved and seconded approval, authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Preconstruction Agreement No. 2017-4-050 in connection with the I-29 Interstate Improvements. Unanimous, 5-0 vote.

Resolution 16-219

Head and Ringgenberg moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with ABC Electric, Inc. in connection with the WPCP Sludge Building MCC Replacement Project (PW16-03A). Unanimous, 5-0 vote.

- Resolution 16-220 Sandau and Watson moved and seconded approval, authorizing the Mayor to execute the Consent to Collateral Assignment of Agreement for Private Development for the 100 Block Project, Phase II. Unanimous, 5-0 vote.
- Resolution 16-221 White and Sandau moved and seconded approval, authorizing the Mayor to execute an agreement with Project Advocates for owner's representatives and related services during the design, development, bidding, construction and commissioning phases of a new Police Headquarters Building. Unanimous, 5-0 vote.
- Resolution 16-222 Sandau and Watson moved and seconded approval, authorizing the Mayor to execute an agreement with Hoefer Wysocki Architecture for design and related services during the design, development, bidding, construction and commission phases of a new Police Headquarters Building. Unanimous, 5-0 vote.
- Resolution 16-223 White and Head moved and seconded approval, authorizing designation of 1001 South 6th Street as a Brownfield as defined by the U.S. Environmental Protection Agency (EPA). Unanimous, 5-0 vote.
- Resolution 16-224 Watson and White moved and seconded approval, adopting a revised Investment Policy for the City of Council Bluffs. Watson indicated the administration has come forward with a new policy; to the extent our cash accounts are invested or held by various banks and increases the amount of money taxpayer earn. Generally between 50% to 100% with no relative increase of risk to the taxpayer. Watson commended the Finance Director and Mayor for very prudent investment policies. Ringgenberg added the Finance Director has formulated good reforms and appreciates his hard work. Unanimous, 5-0 vote.
- Resolution 16-225 White and Ringgenberg moved and seconded approval, establishing authority for execution of business transactions between the City of Council Bluffs, Iowa and institutions authorized to hold City funds (non-corporate resolution). Unanimous, 5-0 vote.
- Resolution 16-226 Watson and Sandau moved and seconded approval by naming City Depositories. Unanimous, 5-0 vote.

APPLICATIONS/PERMITS & CANCELLATIONS

White and Head moved and seconded approval of all Items 7A – 7D inclusive, with one amendment to Item 7C. 1. O'Face Bar, is not authorized for Outdoor Sales. Items 7A – DC inclusive: Items 7A. 1, 2. New Beer/Liquor/Wine and Outdoor Permit Applications. 1. Bucksnot Grill and Sports Bar, 25 Scott Street, 2. Tobacco Hut, 3134 Manawa Centre Drive; Items 7B (1-7). Renewal of Beer/Liquor/Wine and Outdoor Permit Applications: 1. Aldi, 3135 Manawa Centre Drive; 3. Hilton Garden Inn, 2702 Mid America Drive, 4. Huhot Mongolia Grill, 3120 Manawa Centre Drive, 5. Sam's Club, 3221 Manawa Centre Drive, 6. Springhill Suites, 3216 Plaza View Drive, 7. Wal-Mart, 3200 Manawa Drive; Item 7C. 1. "Ownership Update" of a Beer/Liquor and Wine Permit Application for O'Face Bar, 2400 9th Avenue; Item 7D. 1. "Transfer" of a Beer/Liquor and Wine Permit Application for Tobacco Hut, #18, 429 Veterans Memorial Highway. Unanimous, 5-0 vote.

CITIZENS REQUEST TO BE HEARD

No requests from citizens were heard.

Heard from the following: Joy Moffett, 3402 Middle Ferry Road, who proposed placing stop signs east and west on Middle Ferry Rd., for the safety of children in the area; Bruce Kelly, 864 McKenzie Avenue, who requested a bike trail on Hwy. 6 from Simms Avenue to Fareway Foods; Joel Driver, 505 South 6th Street, who mentioned the Alzheimer Association event at the MAC on September 26, 2016; Theresa Jacoby, 38 Dillman Drive, regarding concerns a Colonial Plaza; and Greg Casady, 505 S. 6th Street; who mentioned this was the 4th City Council meeting he's attended, and Regal Towers just recently hired their first woman maintenance person.

ADJOURNMENT

Mayor Walsh adjourned the meeting at 7:33 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Matthew J. Walsh, Mayor

Attest:

Marcia L. Worden, City Clerk